



AGENDA

BOARD OF TRUSTEES MEETING

Thursday, September 17, 2009, 12:00 p.m.
UCIP Offices, 10980 S. Jordan Gateway, South Jordan

12:00 Lunch Provided

12:30 Call to Order and Welcome Attendees Kay Blackwell

1 Discussion with ULGT Board Representatives on Marketing Activities Board of Directors

ITEM ACTION

2 Excuse Board Members Absent Kay Blackwell

3 Approval of August 13, August 21 and September 11, 2009 Meeting Minutes Steve Wall

4 UAC Exclusive Agreement/Endorsement Johnnie Miller

5 Proposed Amendments to Member Interlocal Agreement Johnnie Miller

6 Proposed Amendments to UCIP Bylaws Kay Blackwell

7 Workers' Compensation Pool Budget Considerations Johnnie Miller

8 Washington County Multiline Premium Adjustment Request Jim Eardley

9 2010 Budget Process/Schedule Sonya White

10 Set Date and Time for Closed Meeting
to Discuss the Purchase, Exchange, or Lease of Real Property Kay Blackwell

11 Action on Real Property Matters Kay Blackwell

12 Set Date and Time for Closed Meeting
to Discuss the Pending or Reasonably Imminent Litigation Kay Blackwell

13 Action on Litigation Matters Kent Sundberg

14 Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual Kay Blackwell

15 Action on Personnel Matters Kay Blackwell

16 Ratification and Approval of Payments and Credit Card Transactions Steve Wall

INFORMATION

17 Chief Executive Officer's Report Johnnie Miller

18 December Board Meeting Schedule Johnnie Miller

19 Other Business Kay Blackwell

Adjourn